

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
FEBRUARY 19, 2013
7:15 PM**

Call to Order

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to accept agenda as presented

Approval of Minutes

January 15, 2013 Executive and Public meetings

February 5, 2013 Executive Session meeting

February 5, 2013 Closed Session meeting

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

#13-50 Bills List *

#13-51 Authorization and Ratification of Dumont Police Collective Bargaining Agreement *

#13-52 Approval of Lincoln School On-premise Merchandise Raffle to be held April 20, 2013;
ID#109-5-30683; RL#378 *

#13-53 Approval of Removal of Paul Morad and Mohammad Dhanji from Fire Auxiliary *

#13-54 Approval of Police Officer Kelly's Request for Thirty Days Unpaid Maternity Leave *

#13-55 Authorization for the Municipal Clerk to Advertise for Bids for West Shore Project *

#13-56 Authorization of Transfer of Budget Appropriations *

#13-57 Award of Bid to Academy Electric for DPW Generator-\$76,986 *

#13-58 Authorization to Lease-Purchase 2013 Ford Interceptor Utility Police Package from
Bergen County Co-op #484-12-\$35,050.67 *

#13-59 Authorization of Execution and Recording of Deed Notice for TwinBoro Field *
#13-60 Approval of Emergency Management Committee and OEM Operation Annex*

Public Participation-Consent Agenda Items

Public Participation-General

Adjournment

Agendas Subject to Revision